

Eagle Fire Commission
Special Meeting Minutes
Approved

Call to order: B. Kwiatkowski called the meeting to order at 7:00 pm on September 17, 2105.

Roll call: J. Mann, A. Rasmussen and B. Kwiatkowski were all present. R. Spurrell and J. Steinbach were excused. Also present was Capt. Kugel from the Fire Department.

Pledge of Allegiance: Pledge of Allegiance was led by B. Kwiatkowski.

Announcement for possible closed session per WI State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews. B. Kwiatkowski made an announcement for a possible closed session per WI State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews.

Motion for closed session per WI State Statute 19.85 (1)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews. Motion by B. Kwiatkowski to go into closed session per WI State Statute 19.85 (1)(f) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews. Motion seconded by A. Rasmussen.

Roll Call Vote: J. Mann - Yes, A. Rasmussen - Yes, B. Kwiatkowski - Yes. Motion carried unanimously (3 – 0).

Closed Session: Closed session at 7:02 pm.

Motion to reconvene into open session: Motion by B. Kwiatkowski to reconvene into open session. Motion seconded by A. Rasmussen. Motion carried unanimously (3 – 0).

Open Session: Reconvened into open session at 8:08 pm.

Adjournment: Motion by A. Rasmussen to adjourn the meeting. Motion seconded by J. Mann. Motion carried unanimously (3 – 0). B. Kwiatkowski adjourned the meeting at 8:09 pm.